Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **02/04/2016**

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Company Name:	**TOP SECRET EVENTS LIMITED**
Company Number:	**06863151**
Date of this return:	**30/03/2016**
SIC codes:	**56210**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**C/O SWAM 12 FULWOOD CLOSE BEESTON NOTTINGHAM NG9 5LG**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

2 OLD MAIN ROAD
COSTOCK
LOUGHBOROUGH
LEICESTERSHIRE
UNITED KINGDOM
LE12 6XF

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director *1*

Type: **Person**

Full forename(s): **MR NICHOLAS DAVID**

Surname: **BLASDALE**

Former names:

Service Address: **C/O C/O SWAM**
12 FULWOOD CLOSE
BEESTON
NOTTINGHAM
ENGLAND
NG9 5LG

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/12/1972** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR RICHARD TIMOTHY**

Surname: **HOLLAND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1980** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

EQUAL,VOTING & TO PARTICIPATE IN ANY DIVIDEND

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2016
or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **RICHARD HOLLAND**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS BLASDALE**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.